REGULAR DIRECTORS MEETING OF 1-21-47

Held at the home of Mr. Pfister.

Those present were Felber, Meyers, Pfister, Wollager, Wyman, Koenig, Krohn and Shallow.

Mr. Pfister discussed the 10 M contest and prize awarding.

Mr. Meyer moved and Mr. Khrones seconded that we appropriate $22.00 for prizes to be awarded to Contestants in the 10M Contest. Passed by a vote of the Directors.

It was decided that in accumulating points toward the winning of the Erv Kries memorial trophy, that the points earned in contests during the year be added together and this total multiplied by the number of contests entered by the Contestant during that year.

The Roster is now ready for printing.

A tentative date for the QSO party has been set as of May 17, 1947.

A letter was read from Mr. Mertins regarding his gift of parts to the Club, to be raffeled off at one of the meetings. This will take place soon. (1-23-47)

Mr. Khrones moved and Shallow seconded that we adjourn at 1055 P.M.

After the meeting, a delicious lunch was served by Mrs. Pfister.

Respectfully submitted,

Cy Shallow Sec'y.

CS/hh

DIRECTORS MEETING 2-25-47

President Koenig called the meeting to order at 8:45 P.M.

Directors Felber, Wollaeger, Pfister and Wyman were present.

Mr. Koenig announced that Mr. Tiltion W2HOQ would be in town 3-10-47 and a meeting would be held at the Schlitz Brown Bottle, at no expense to the Club.

It was the concensus of opinion that Mr. Tiltion should not recieve a gift from the Club.

It was decided that the A.R.R.L. --DX contest not be considered a Club contest. George Pfister suggested that President Koenig and Director Wollaeger be members of a Committee to answer the challange of the Indianapolis Radio Club regarding the title "The World's Oldest Radio Club."

President Koenig advises the appointment of the Emergency Committee to cooperate with the coordination of the Milwaukee area. Treasurer Wollaeger was requested to arrange for publication of the roster with Mr. J. Scarvaci.

The meeting adjourned at 10:30 P.M.

Notes taken by Dr. Wyman
Read to the Club by R. Koenig
Written into minutes by C. Shallow, Sec'y.

CS/hh

MEETING OF THE DIRECTOR'S 3-18-47
Convened at 8:30 P.M.

Meeting called to order by President Koenig at 8:30 P.M.

Director's present were Wollager, Felber, Meyer, Wyman, Koenig, and Shallow.

Through the efforts of Mr. Wollager, we have procured the Elizabethean Room at the M.A.C. for the QSO party on 5/31/47.

President Koenig will announce the "Chairman" of the QSO party at a later date.

Mr. Bettner was appointed as "Chairman" of the "Prize Committee", and Dr. Wyman as "Honorary Chairman".

Mr. Rimmund was appointed "Chairman" of the "Ticket Committee."

Mr. Wysocki is in charge of "Hotel Reservations and Advertising."

Mr. Catel is in charge of entertainment.

Mr. Meyer moved that we pay Mr. Reinmunds dues for the period of a year, for the fine work he has done with the "Code Class". This was seconded by Mr. Wollager, and passed by a vote of the Director's.

Mr, Meyer moved and Dr. Wyman seconded that we adjourn at 10:38 P.M.

Respectfully submitted,

Cy Shallow Sec'y.

CS/hh

DIRECTOR'S MEETING OF 4/29/47

Held at the home of Mr. Koenig.

Director's present were Koenig, Krohne, Wollager, Pfister, Felber, Meyer and Shallow.

Members of the QSO Committee were present: Cy Wysocki, Les Reinmund, Wayne Bittner, George Bohn- Chairman.

Mr. Shallow reported on the trophy to be awarded in Florida.

Mr. Felber moved that we purchase another cup, and have it suitably engraved and send it to the Station in Lima, Peru, thru the A.R.R.L. Also to send a letter to the Station there, letting him know this is being done. Mr. Meyer seconded. Passed by a unanimous vote of the Director's present.

A letter from the West Palm Beach"Radio Club" was read regarding their offer to pay the hotel and QSO party bill for a man that the M.R.A.C. would send there to award the cup.

Possible candidates will be considered for the position.

The subject of a picnic was brought up and shelved because the picnic will be under the jurisdiction of the new board.

The subject of the National convention to be held in Milwaukee in 1948 was shelved for the same reason.

Election of Club officers will be held May 22, 1947.

President Koenig went to Mr. Kries home and procured all the records of the Club except those which date previous to 1922, which are in the possession of Mr. Harry Barnes.

Mr. Bohn reported on the QSO party.

Mr. Bittner reported on the progress of prizes being donated by various manufacturers.

The meeting was adjourned at 10:42 P.M.

A delicious lunch and refreshments were served by Mrs. Koenig.

Respectfully submitted,

Cy Shallow Sec'y

CS/hh